

VERMONT PENSION INVESTMENT COMMITTEE
AGENDA

Monday, August 25, 2008

4th Floor Conference Room
109 State Street - Montpelier, VT
8:30 a.m.

- 8:30** **Approve Minutes of:**
- May 29, 2008
 - July 16, 2008
 - July 17, 2008
- 8:35** **Approve Agendas for August 25-26 Meeting**
- 8:40** **Real Estate Manager Overview - NEPC**
- 9:00** **Real Estate Manager Finalist Presentation - Transwestern**
- 10:00** **Real Estate Manager Finalist Presentation - RREEF**
- 11:00** **Real Estate Manager Finalist Presentation – Morgan Stanley**
- Lunch**
- 1:00** **Real Estate Manager Finalist Presentation – TA Realty**
- 2:00** **Discuss/Act on Real Estate Managers**
- 3:00** **Discuss/Act on Revised Policies and Investment Guidelines**
- 4:00** **Discuss Possible Opportunistic Investment in Credit Markets
and Determine Next Steps**

Any Member New or Other Business to come before the Committee